



Ref No: UGL/BSE/2015/585

Date: 13th February, 2015

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Floor 25, Dalal Street,
Mumbai-400 001

SCRIP CODE: 526987
KIND ATTENTION: MANAGER- LISTING DEPARTMENT
SUB: CHANGING REGISTERED OFFICE OF THE COMPANY

Dear Sir,

Through this letter, we wish to inform you that the meeting of the Board of Directors of the Company has been held on Saturday, the 31st Day of January 2015. At the said meeting, the Resolution is passed by the Board of Director of the Company for Changing the Registered Office of the Company from **3, Gagan Vihar New -Delhi 110092 to 487/63 1st floor National Market ,Peeragrahi New Delhi -110087** within the Local limits of the City subject to the terms and conditions of the respective contracts , all contracts entered and executed by the Company and all correspondences, documents, deeds and writings entered and executed by the company under the old registered office shall continued to be valid and be construed as if the correspondences, documents, contracts and deeds have been entered in the new registered office, inspite of the change of Registered Office of the company.

Kindly update it at the contact information of the Company at BSE Website.

Thanking you.

Yours Sincerely,

For **Urja Global Limited**

Manoranjan Kumar
Manoranjan Kumar
Company Secretary

